

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10290-10152

RECORD SERIES : HQ

AGENCY FILE NUMBER : SEE TITLE

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 53074 Date:
05-25-2017

Document Information

ORIGINATOR : FBI
FROM : SAC, MM
TO : DIRECTOR, FBI

TITLE : [Restricted]

DATE : 10/27/1965
PAGES : 1

SUBJECTS :
PF, ASSOC, GAMBLING A/O BOOKMAKING ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/14/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (137-11224)

DATE: 10/27/65

FROM : SAC, MIAMI (137-3182) (P)

SUBJECT: CONF. INFT.
MM 982-PC
TECIP
MIAMI DIVISION

REC-24

Re 0-1 Form, dated 10/22/65, which is attached.

Status is still pending.

Since last Miami letter to Bureau, dated 7/21/65, he has furnished information relative to the following matters:

FLA. He commented on the air of respectability which HYMAN MARTIN (MM 92-218) is trying to attain by acquiring Burger Ranch (an elaborate hamburger stand) in the Ft. Lauderdale, Florida, area; his plans to build additional stands in Broward and other southeastern Florida counties. He reported on the bolita activity of MARTIN pointing out that MARTIN is removing himself more and more from direct connection to avoid arrest; he furnished background and growth of PEDRO FOX in bolita; he related background relative to PETER PONCE and explained how PONCE distributes his lottery tickets and bolita and he reported PHIL BERMAN is a bankroller of bolita operators (MM 92-1045). He commented on JOE MANGONE's (MM 92-860) interest in some slot machines aboard a sea-going vessel; he furnished the bookmaking background, the close alignment with the defunct S & G gambling syndicate, description and present business LOUIS BAIDA is now engaged in (MM 162-222); he reported where JOHN PROKOS (MM 165-164) moved his book-making operation and identified another employee of PROKOS; he furnished the identity of the place where RALPH SENTERFIT (MM 162-202) carries on his bolita operations and marital trouble he is having because he will not retire from bolita and gambling; he related information concerning the bookmaking activities of SAM GRABER (MM 162-264) who is now heavily in

2 - Bureau (Enc. 1) (RM)
1 - Miami
RFF:jkk
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/27/95 BY SP6SSC/65

REC-24

1 OCT 29 1965

70 NOV 10 1965